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PGS 1

AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

WHEREAS, <u>Amanda Nwannunu</u>, as Lessor, heretofore executed an Oil and Gas Lease dated January 29, 2008 to <u>Hollis R. Sullivan, Inc.</u>, as Lessee, recorded at Clerk Document No. <u>D208081491</u>, Official Public Records of Tarrant County, Texas;

WHEREAS, XTO Energy Inc., ("Lessee") a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, is the successor in interest to Hollis R. Sullivan, Inc., as such transfer of ownership is reflected of record in Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, <u>Alpha A. Nwannunu</u>, <u>husband of Amanda Nwannunu</u>, does hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO Energy Inc., Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

Further, <u>Alpha A. Nwannunu</u>, <u>husband of Amanda Nwannunu</u>, does hereby agree and declare that the Lease, in all of its terms and provisions, including any amendments, is a valid and subsisting Oil and Gas Lease, and shall be binding upon them and shall inure to the benefit of the parties thereto, their successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however, as of January 29, 2008, the date of the Lease.

LESSOR:

Alpha A. Nwannunu, husband of Amanda Nwannunu

Address: 8203 Shoshoni Dr.

Arlington, Texas 76002

ACKNOWLEDGMENT

THE STATE OF TEXAS COUNTY OF TARRANT

This instrument was acknowledged before me on the 30 day of October

2010, by Alpha A. Nwannunu, husband of Amanda Nwannunu.

Notary Public, State of Texas

JAMES H. RESTER, III
Notary Public
STATE OF TEXAS
My Comm. Exp. 09/28/2014

Return to: Bryson G. Kuba 6127 Green Jacket i

Apt. # 1136 Fort Worth, TX 76137